
Minutes Tempe Merit System Board September 26, 2011

Minutes of the Tempe Merit System Board meeting, held on Monday, September 26, 2011, 10:00 a.m., City of Tempe Human Resources Conference Room, 1st Floor, 20 E. 6th Street, Tempe, Arizona.

Board Members Present:

James P. Foley, Chair
Russell Schoeneman
Penny Higginbottom (via telephone)

City Staff Present:

Renie Broderick, Human Resources Director
Susan Buck, HR Technician

Guests Present:

Polly Rapp, Legal Counsel (via telephone)

Chair James Foley called the meeting to order at 10:05 a.m.

ITEM I – Consideration of Meeting Minutes

Motion by Russell Schoeneman to approve the public meeting minutes of September 19, 2011; second by Penny Higginbottom. Motion passed unanimously by voice vote 3-0.

ITEM II – Motion to Adjourn to Executive Session, if necessary

Motion by Russell Schoeneman to adjourn to Executive Session; second by Penny Higginbottom. Motion passed unanimously by voice vote 3-0. The Board recessed to Executive Session at 10:06 a.m.; the meeting was called back to order at 11:45 a.m.

ITEM III – Consideration of Letter from Attorney Dale Norris and Possible Clarification of Board Recommendation to the City Manager on the Appeal of Jason Giardino

ITEM IV – Motion and Board Decision regarding Letter from Attorney Dale Norris and Possible Clarification of Board Recommendation to the City Manager on the Appeal of Jason Giardino

Chair James Foley stated the Board considered Mr. Norris' letter and will issue a clarified recommendation letter to the City Manager to include Findings of Fact and Conclusions. Motion by Russell Schoeneman to issue revised letter; second by Penny Higginbottom. Motion passed unanimously by voice vote 3-0. City staff was directed to print the revised letter for signature by the Board Chair and to issue copies of the signed letter to all parties.

Motion to adjourn by Russell Schoeneman; second by Penny Higginbottom. Motion passed on a voice vote 3 - 0. The meeting adjourned at 11:50 a.m.


Renie Broderick, Merit System Board Secretary